

VILLAGE OF WALES
P.O. Box 47 129 W. Main Street
Wales, Wisconsin 53183
Phone: (262) 968-3968
NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE the Village Board of the Village of Wales will hold its regular meeting, which will be open to the public, on Monday, December 7, 2015, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m.

PUBLIC APPEARANCES

Citizens are invited to make comments to the Board. Board members should not be expected to discuss issues presented at this time. We ask citizens to limit comments to 2 – 3 minutes. In the event public comments exceed 15 minutes, the Board will continue with the regular agenda and resume public comment after the Board business has been completed. Public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual right of an employee will not be permitted.

The purpose of the meeting will be:

Approve Village Board Minutes of November 16, 2015 and Amendment to November 2, 2015 Board Minutes
Acknowledge Receipt of Plan Commission Minutes of October 27, 2015

Monthly Consultation with Village Engineer

Plan Commission Recommendations

- Request for Temporary Permit for the Keeping of Backyard Chicken—623 Oxford Court, Sarah Leuwerke
- Certified Survey Map for Extraterritorial Review for Lands in the Town of Genesee—S17 W32587 Mickle Road, TRC Real Estate Holdings, LLC, C/O Chris Byhre

Discussion/Possible Action: Appointment of Brian Walsh to the Village of Wales Plan Commission to fill a vacancy for a 3-year term that Expires in 2018

Discussion/Possible Action: Approve 2016 SEH Billing Compensation Schedule for Providing Professional Consulting Services to the Village of Wales

Discussion/Possible Action: Pay Request No. 4 for Phase 3 Sanitary Sewer Project—Advanced Construction, Inc.

Discussion/Possible Action: Pay Request No. 2 for Phase 4 Sanitary Sewer Project—Advanced Construction, Inc.

Discussion/Possible Action: Pay Request No. 3 for Phase 5 Sanitary Sewer Project—Advanced Construction, Inc.

Discussion/Possible Action: Pay Request No. 2 for Phase 6 Sanitary Sewer Project—Woleske Construction Company, Inc.

Discussion/Possible Action: Change Order No. 1 for Wales Seasonal Storage Addition Project—J.H. Hassinger, Inc.

Discussion/Possible Action: Pay Request No. 2 for Wales Seasonal Storage Addition Project—J.H. Hassinger, Inc.

Discussion/Possible Action: Evoqua Proposal for a Storage Tank & Periodic Resupply of Bioxide Chemical for the Wales Pumping Station

Bills

Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Clerk Tamez at 968-3968.

December 3, 2015

BY THE VILLAGE BOARD
Gail E. Tamez, Clerk